

Bradford L. Jackson, Ed.D.
Interim Executive Director

Dan Shovak
Dir. of Finance & Operations



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To: The TEC Board of Directors
From: Bradford L. Jackson, Ed.D., Interim Executive Director
Date: Friday, March 17, 2023
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, March 24, 2023

Time: 8:00 AM

Location: Join Zoom Meeting - [Meeting Zoom Link](#)

Passcode: 376935

Agenda

1. Call to Order/Roll Call
2. Consent Agenda
 - a Review of Minutes: January 9, 2023; February 3, 2023 Open Session; February 3, 2023 Executive Session (Not for Release)
 - b Personnel Update
 - c Approval of Donations & Grants
 - d 2nd Quarter FY23 Financial Report
3. Old Business - None
4. New Business
 - a Approve 2023-2024 School Calendars for TEC Campus School; TEC Program @ Westwood H.S.; TEC High School; and TEC Phoenix Academy
 - b Vote to Allow Remote Participation (940 CMR 29.10)
 - c Review Executive Director's Recommended FY24 Budget

TEC Board of Directors – March 24, 2023 Meeting Agenda (Continued)

- 5. Correspondence**
 - a Distribute Copy of TEC’s 2022 Annual Report**
 - b Correspondence from DESE re: FY22 Annual Audit Submission**
 - c Correspondence from DESE re: FY22 Annual Report Submission**
- 6. Executive Director’s Report**
- 7. Future Meeting Dates and Agenda Items**
 - a May 12, 2023 (in person)**
 - i Approve FY24 Budget**
- 8. Adjourn**